

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
June 7, 2010
7:00 PM

EXECUTIVE SESSION
6:00 P.M.
ROOM 121

6:00 P.M., Room 121, Executive Session to discuss Real Estate Negotiations

The Board will open in Public Session to adjourn into Executive Session to discuss Real Estate Negotiations. The Board will then close Executive Session and enter into the Public Regular Session in Room 204 at 7:00 P.M.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
 The Chair will briefly update the Board on Topics of interest
2. **7:10 OPERATIONAL MINUTE**
 The Town Manager will provide a brief report on topics of interest
3. **7:15 BETSY BALL SCHOLARSHIP PRESENTATIONS**
 Enclosed please find materials in the subject regard
4. **7:30 NEW LONDON STYLE PIZZA, INC. TRANSFER OF BEER AND
 WINE AS A COMMON VICTUALLER, 555 MASSACHUSETTS AVE**
 Enclosed please find materials in the subject regard
5. **7:40 LEO BERTOLAMI, 50, 54 AND 60 POWDER MILL ROAD**

III. SELECTMEN'S BUSINESS

6. **REPORT FROM THE TOWN MANAGER ON CAPITAL WARRANT
 ARTICLES**
 Enclosed please find materials in the subject regard
7. **McCARTHY VILLAGE II**
 Enclosed please find materials in the subject regard
 (Ms. Harting-Barrat, Board representative to this project)

8. DISCLOSURE OF FINANCIAL INTEREST, KATE CROSBY, GREEN ADVISORY BOARD

Enclosed please find materials in the subject regard

9. SELECTMEN'S REPORTS

10. OTHER BUSINESS

Preliminary Board and Committee reappointment review/comment, with BOS finalizing at the June 21st meeting

IV. CONSENT AGENDA

11. DRAFT LETTER TO MBTA REGARDING SOUTH ACTON TRAIN STATION DESIGN PLANS

Enclosed please find materials in the subject regard

12. REQUEST TO USE TOWN PROPERTY, 17 WOODBURY LANE TO SELL COOKIES FOR A EAGLE SCOUT FUND RAISER

Enclosed please find materials in the subject regard

13. COMMITTEE APPOINTMENT, DANIEL FACTOR, COMMISSION ON DISABILITY

Enclosed please find materials in the subject regard, for Board consideration

14. FEE WAIVER REQUEST, TYLER RYAN MEMORIAL FUND CONCERT, NARA PARK

Enclosed please find materials in the subject regard. Please Note: The Fee waiver excludes any out-of-pocket expenses incurred by the Recreation Department

15. ONE DAY LIQUOR LICENSE, PATRIOT'S HILL RECREATION CLUB POOL, MUSKET DRIVE

Enclosed please find materials in the subject regard.

16. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for Executive Session for the purpose of discussing Real Estate Negotiations. The Executive Session will begin at 6:00 p.m. in room 121 and will adjourn into Regular Session in Room 204 at 7:00 p.m.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

JUNE 21

TD Bank Site Plan, 408 Mass Ave
Non-BOS "Reps" for Regional Mtgs.
Bond Signing
Committee/Board Reappointments

JULY 12 & 26

No Appointments at this time

MINUTES PENDING VOTES

April 26, 2010, May 10, 19, 24, 2010

PENDING COMMITTEE APPOINTMENTS

Ronald Beck - Conservation Commission – VCC recommends he serve on the Conservation Commission

Ahmed Hilmy - Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Fenglan Zhang - Board of Health, (Minuteman Voc and South Acton Revitalization Committee) note that we currently have a Minuteman Rep. and the South Acton Revitalization committee is no longer a committee, application sent to VCC

Andrew Magee – Conservation Commission – Application sent to VCC 5/26